

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO

IN RE

MAYRA DIAZ DELGADO

DEBTOR

01 MAR -1 AM 9:38 *

US BANKRUPTCY COURT
FOR THE DISTRICT OF
PUERTO RICO *

CASE NO. 01
CHAPTER 13

01-02365

**NOTICE OF FILING PETITION IN BANKRUPTCY UNDER CHAPTER 13
AND OF AUTOMATIC STAY OF SUITS**

You are hereby notified that **MAYRA DIAZ DELGADO** has filed a petition under Chapter 13 of Title 11, United States Code on MAR 01 2001

Pursuant to the provisions of 11 USC §362, the filing of the petition by the above-named debtors operates as a stay of the commencement or continuation of any court or other proceeding against the debtors, of the enforcement of any judgment against them, of any act or the commencement or continuation of any court proceeding to enforce any lien on the property of the debtors, and of any court proceeding commenced for the purpose of rehabilitation of the debtors or the liquidation of their estate.

You are further notified that under Bankruptcy Act, 11 U.S.C. §1301, a creditor may not act, or commence or continue any civil action, to collect all or any part of a consumer debt of the debtors from any individual that is liable on such debt with the debtors.

This notice is sent to you by order of the United States Bankruptcy Judge.

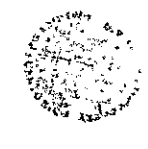
San Juan, Puerto Rico, this MAR 01 2001



CELESTINO MATTA-MENDEZ, CLERK
U.S. BANKRUPTCY COURT

By: DEPUTY CLERK

01-02365(6)

FORM B1 UNITED STATES BANKRUPTCY COURT PUERTO RICO DISTRICT OF PUERTO RICO PUERTO RICO DIVISION		Voluntary Petition
NAME OF DEBTOR (if individual, enter Last, First Middle): DIAZ DELGADO, MAYRA		NAME OF JOINT DEBTOR (Spouse) (Last, First, Middle):
ALL OTHER NAMES USED BY THE DEBTOR IN THE LAST 6 YEARS (include married, maiden, and trade names): NONE		ALL OTHER NAMES USED BY THE JOINT DEBTOR IN THE LAST 6 YEARS (include married, maiden, and trade names): <div style="text-align: center; font-size: 2em; font-weight: bold;">01-02365</div>
SOC. SEC./TAX I.D. NO. (if more than one, state all): 581-81-3124		SOC. SEC./TAX I.D. NO. (if more than one, state all):
STREET ADDRESS OF DEBTOR: BO BORINQUEN ATRAVESADA CARR 763 KM 4.0 CAGUAS PR <i>Ph: (787)744-0928</i>		STREET ADDRESS OF JOINT DEBTOR:
COUNTY OF RESIDENCE OR OF THE PRINCIPAL PLACE OF BUSINESS: CAGUAS		COUNTY OF RESIDENCE OR OF THE PRINCIPAL PLACE OF BUSINESS:
MAILING ADDRESS OF DEBTOR: HC 04 BOX 47959 CAGUAS PR 00725		MAILING ADDRESS OF JOINT DEBTOR:
LOCATION OF PRINCIPAL ASSETS OF BUSINESS DEBTOR (if different from street address above): NOT APPLICABLE		
Information Regarding the Debtor (Check the Applicable Boxes)		
VENUE (Check any applicable box) <input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. <input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.		
TYPE OF DEBTOR (Check all boxes that apply) <input checked="" type="checkbox"/> Individual(s) <input type="checkbox"/> Railroad <input type="checkbox"/> Corporation <input type="checkbox"/> Stockbroker <input type="checkbox"/> Partnership <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Other _____		CHAPTER OR SECTION OF BANKRUPTCY CODE UNDER WHICH THE PETITION IS FILED (Check one box) <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 11 <input checked="" type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 9 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Sec. 304 - Case ancillary to foreign proceeding
NATURE OF DEBTS (Check one box) <input checked="" type="checkbox"/> Consumer/Non-Business <input type="checkbox"/> Business		FILING FEE (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (Applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form No. 3.
CHAPTER 11 SMALL BUSINESS (Check all boxes that apply) <input type="checkbox"/> Debtor is a small business as defined in 11 U.S.C. §101 <input type="checkbox"/> Debtor is and elects to be considered a small business under 11 U.S.C. §1121(e) (Optional)		
STATISTICAL/ADMINISTRATIVE INFORMATION (Estimates Only) <input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.		<div style="text-align: center;">  <div style="transform: rotate(-45deg); font-weight: bold; font-size: 1.2em;">RECEIVED AND FILED</div> <div style="transform: rotate(45deg); font-weight: bold; font-size: 1.2em;">ORDERED</div> <div style="font-weight: bold; font-size: 1.2em;">JAN 11 2003</div> <div style="font-weight: bold; font-size: 1.2em;">AM 9:39</div> </div>
ESTIMATED NO. OF CREDITORS: <input checked="" type="checkbox"/> 1-15 ESTIMATED ASSETS (thousands): <input checked="" type="checkbox"/> \$0 to \$50,000 ESTIMATED DEBTS (thousands): <input checked="" type="checkbox"/> \$0 to \$50,000		

Voluntary Petition (This page must be completed and filed in every case)		NAME OF DEBTOR(S): MAYRA DIAZ DELGADO	
PRIOR BANKRUPTCY CASE FILED WITHIN LAST 6 YEARS			
LOCATION WHERE FILED: NONE	CASE NUMBER:	DATE FILED:	
PENDING BANKRUPTCY CASE FILED BY ANY SPOUSE, PARTNER, OR AFFILIATE OF THE DEBTOR			
NAME OF DEBTOR: NONE	CASE NUMBER:	DATE:	
DISTRICT:	RELATIONSHIP:	JUDGE:	
SIGNATURES			
SIGNATURE(S) OF DEBTOR(S) (Individual/Joint) I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, U.S. Code, understand the relief available under each such chapter and choose to proceed under chapter 7. I request relief in accordance with the chapter of title 11, United States Code, specified in this petition. X <u><i>Mayra Diaz Delgado</i></u> Debtor: MAYRA DIAZ DELGADO X _____ Joint Debtor: Telephone No. (if In Pro Per): Date: 02-28-01		SIGNATURE OF DEBTOR (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. X _____ Signature of Authorized Individual Name: Title: Date:	
X <u><i>Roberto Figueroa-Carrasquillo</i></u> SIGNATURE OF ATTORNEY Attorney: Roberto Figueroa-Carrasquillo Bar No.: Firm Name: Roberto Figueroa-Carrasquillo Address: PO BOX 193677 SAN JUAN PR 00919-3677 Telephone No: (787)744-7699 Date: 02-28-01		SIGNATURE OF NON-ATTORNEY PETITION PREPARER I certify that I am a bankruptcy petition preparer as defined in 11 U.S.C. §110, that I prepared this document for compensation, and that I have provided the debtor with a copy of this document. Name: Social Security Number: Address:	
EXHIBIT A (To be completed if debtor is required to file periodic reports (e.g., forms 10K & 10Q) with the SEC pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) [] Exhibit A is attached and made a part of this petition.		Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document: If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.	
EXHIBIT B (To be completed if debtor is an individual whose debts are primarily consumer debts) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, U.S. Code, and have explained the relief available under each such chapter. X _____ Attorney: Date:		X _____ Signature of Preparer Date: A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 USC §110; 18 USC §156	

**UNITED STATES BANKRUPTCY COURT
FOR THE PUERTO RICO DISTRICT OF PUERTO RICO
PUERTO RICO DIVISION**

In re *MAYRA DIAZ DELGADO*

Case No. *01-*
Chapter *13*
Debtor

Attorney for Debtor: Roberto Figueroa-Carrasquillo

LIST OF CREDITORS

#	Creditor	Claim and Security	Claim Amount
1.	CITIBANK PO BPX 2055 HAGERSTOWN MD 21748-2055	consumer loan	\$ 2,000.00
2.	CITIBANK AUTO LOAN PO BOX 71433 SAN JUAN PR 00936-7245	conditional sales contract 1998 SUZUKI VALENO	\$ 13,000.00
3.	COMMOLOCO APARTADO 89 CAGUAS PR 00726	consumer loan	\$ 3,000.00
4.	COOP A/C LA MERCED PO BOX 77 SAN LORENZO PR 00754	consumer loan	\$ 15,210.00
5.	ISLAND FINANCE PO BOX 5369 SAN JUAN PR 00919	consumer loan	\$ 3,000.00
6.	JC PENNEY DEPARTAMENTO DE CREDITO PO BOX 364788 SAN JUAN PR 00936-4788	Credit card purchases	\$ 1,500.00
7.	NORWEST FINANCIAL STA MARIA MEDICAL BLDG PONCE PR 00731	Credit card purchases MASSO CARD	\$ 2,000.00
8.	PUERTO RICO TELEPHONE CO PO BOX 360998 SAN JUAN PR 00936-0998	services	\$ 100.00

LIST OF CREDITORS

#	Creditor	Claim and Security	Claim Amount
9.	THE ASSOCIATES PO BOX 7559 CAGUAS PR 00726	consumer loan	\$ 6,000.00

**UNITED STATES BANKRUPTCY COURT
FOR THE PUERTO RICO DISTRICT OF PUERTO RICO
PUERTO RICO DIVISION**

In re *MAYRA DIAZ DELGADO*

Case No. 01-
Chapter 13
Debtor

Attorney for Debtor: Roberto Figueroa-Carrasquillo

VERIFICATION OF CREDITOR MATRIX

The above named Debtor(s) hereby verify that the attached list of
creditors is true and correct to the best of our knowledge.

Dated: 02/28/01.

Mayra Diaz Delgado
Debtor

Joint Debtor

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO

IN RE:

* CASE NO. 01-

*

MAYRA DIAZ DELGADO
DEBTOR


* CHAPTER 13

STATEMENT PURSUANT TO BANKRUPTCY RULE 2016(b)

The undersigned, pursuant to Rule 2016(b), Rules of Bankruptcy Procedure, state that:

1. The undersigned is the attorney for the debtor (s) in this case.
2. The compensation paid or promised to be paid by debtor (s) to the undersigned is as follows:
For legal services rendered, or to be rendered in contemplation of
and in connection with this case \$1,500.00
Prior to the filing of this statement, debtor (s) has paid \$ 55.00
Balance due \$1,445.00
3. The filing fee has been paid by debtor.
4. The services rendered or to be rendered include the following:
(a) Analysis of the financial situation, and the rendering advice and assistance to the debtor (s) in determining whether to file a petition under Title 11, U. S. C.
(b) Preparation and filing of the petition, schedules, statement of affairs and other documents required by the Court.
(c) Representation of debtor(s) at the first meeting of creditors and at the Hearing of Confirmation.
5. The source of payments made by the debtor(s) to the undersigned was from earnings, wages and compensation for services performed, and none other.
6. The source of payments to be made by the debtor (s) to the undersigned for the unpaid balance remaining, if any, will be from earnings, wages and compensation for services performed, and none other.
7. The undersigned has received no transfer, assignment or pledge of property except the following for the value stated: None.
8. The undersigned has not shared, or agreed to share with any other entity, other than with members of the undersigned's law firm, any compensation paid or to be paid except as follows: None.
9. Prior Chapter 13 case/petition for debtor(s): NONE
Case number Fee paid Attorney Status

In San Juan, Puerto Rico, this 28th day of February, 2001.


ROBERTO FIGUEROA CARRASQUILLO
ATTORNEY FOR PETITIONER (S)
USDC 203614
PO BOX 193677 SAN JUAN, PR 00919
TEL. NO. (787) 744-7699
FAX NO. (787) 746-5294

**UNITED STATES BANKRUPTCY COURT
FOR THE PUERTO RICO DISTRICT OF PUERTO RICO
PUERTO RICO DIVISION**

In re *MAYRA DIAZ DELGADO*

Case No. *01-*

Chapter *13*

/ Debtor

Attorney for Debtor: Roberto Figueroa-Carrasquillo

SUMMARY OF SCHEDULES

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	A M O U N T S		S C H E D U L E D	
			ASSETS		LIABILITIES	OTHER
A - Real Property	Yes	1	\$ 5,000.00			
B - Personal Property	Yes	3	\$ 13,600.00			
C - Property Claimed As Exempt	Yes	1				
D - Creditor Holding Secured Claims	Yes	1		\$ 13,000.00		
E - Creditors Holding Unsecured Priority Claims	Yes	1		\$ 0.00		
F - Creditors Holding Unsecured Nonpriority Claims	Yes	1		\$ 32,810.00		
G - Executory Contracts and Unexpired Leases	Yes	1				
H - Codebtors	Yes	1				
I - Current Income of Individual Debtor(s)	Yes	1			\$ 3,508.33	
J - Current Expenditures of Individual Debtor(s)	Yes	1			\$ 2,908.33	
Total Number of sheets in ALL Schedules > <u>12</u>						
Total Assets > \$ <u>18,600.00</u>						
Total Liabilities > \$ <u>45,810.00</u>						

In re: MAYRA DIAZ DELGADO

/ Debtor

Case No. 01-

SCHEDULE A - REAL PROPERTY

Description and Location of Property	Nature of Debtor's Interest in Property	H	Market	Amount of
		W	Value of	Secured
		J	Debtor's	Claim
		C	Interest	
DEBTOR OWN A LOT OF LAND LOCATED AT BO BORINQUEN ATRAVESADA CAGUAS PR			\$ 5,000	NONE
Total			\$ 5,000	

In re: MAYRA DIAZ DELGADO

/ Debtor

Case No. 01-

SCHEDULE B - PERSONAL PROPERTY

Description of Property	Location	H	Market Value
		W	of Debtor's
		J	Interest
		C	Before Claim
1. Cash on hand. [x] NONE			
2. Checking, savings or other financial accounts, certificates of deposits or shares in banks, savings, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives. [x] NONE			
3. Security deposits with public utilities, telephone companies, landlords, and others. [x] NONE			
4. Household goods and furnishings, including audio, video, and computer equipment. <i>ONE (1) STOVE AND ONE (1) REFRIGERATOR</i>			\$ 800
<i>ONE (1) LIVING AND ONE (1) DINING ROOM SETS</i>			\$ 800
<i>ONE (1) TV SET</i>			\$ 400
<i>ONE (1) BEDROOM SET AND BEDS</i>			\$ 700
<i>KITCHENWARE</i>			\$ 100
5. Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles. [x] NONE			
6. Wearing apparel. <i>CLOTHING FOR DEBTOR AND DEPENDENTS</i>			\$ 800
7. Furs and jewelry. [x] NONE			
8. Firearms and sports, photographic, and other hobby equipment. [x] NONE			
9. Interests in insurance policies. [x] NONE			
10. Annuities. [x] NONE			

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Description of Property	Location	H	Market Value
		W	of Debtor's
		J	Interest
		C	Before Claim
11. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. [x] NONE			
12. Stock and interests in incorporated and unincorporated businesses. [x] NONE			
13. Interests in partnerships or joint ventures. [x] NONE			
14. Government and corporate bonds and other negotiable and non-negotiable instruments. [x] NONE			
15. Accounts receivable. [x] NONE			
16. Alimony, maintenance, support, and property settlements, to which the debtor is or may be entitled. [x] NONE			
17. Other liquidated debts owing debtor including tax refunds. [x] NONE			
18. Equitable and future interests, life estates, and rights of power exercisable for the benefit of the debtor other than those listed in Schedule of Real Property. [x] NONE			
19. Contingent and non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust. [x] NONE			
20. Other contingent and unliquidated claims of every nature, including tax refunds, counter claims of the debtor, and the rights to setoff claims. [x] NONE			
21. Patents, copyrights, and other intellectual property. [x] NONE			
22. Licenses, franchises, and other general intangibles. [x] NONE			

In re: MAYRA DIAZ DELGADO

/ Debtor

Case No. 01-

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Description of Property	Location	H	Market Value
		W	of Debtor's
		J	Interest
		C	Before Claim
23. Automobiles, trucks, trailers, and other vehicles and accessories. 1998 SUZUKI VALENO			\$ 10,000
24. Boats, motors, and accessories. [x] NONE			
25. Aircraft and accessories. [x] NONE			
26. Office equipment, furnishings, and supplies. [x] NONE			
27. Machinery, fixtures, equipment, and supplies used in business. [x] NONE			
28. Inventory. [x] NONE			
29. Animals. [x] NONE			
30. Crops - growing or harvested. [x] NONE			
31. Farming equipment and implements. [x] NONE			
32. Farm supplies, chemicals, and feed. [x] NONE			
33. Other personal property of any kind not already listed. [x] NONE			

Total \$ 13,600

SCHEDULE C - PROPERTY CLAIMED EXEMPT

Debtor elects the exemptions to which debtor is entitled under:

☒ 11 USC 522(b)(1): Exemptions provided in 11 USC 522(d).

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property w/o Deducting Exemption
<u>Real Property</u>			
DEBTOR OWN A LOT OF LAND LOCATED AT BO BORINQUEN ATRAVESADA CAGUAS PR			\$ 5,000
	11 USC 522(d)(1)	\$ 5,000	
<u>Household goods and furnishings</u>			
ONE (1) STOVE AND ONE (1) REFRIGERATOR			\$ 800
	11 USC 522(d)(3)	\$ 800	
ONE (1) LIVING AND ONE (1) DINING ROOM SETS			\$ 800
	11 USC 522(d)(3)	\$ 800	
ONE (1) TV SET			\$ 400
	11 USC 522(d)(3)	\$ 400	
ONE (1) BEDROOM SET AND BEDS			\$ 700
	11 USC 522(d)(3)	\$ 700	
KITCHENWARE			\$ 100
	11 USC 522(d)(3)	\$ 100	
<u>Wearing apparel</u>			
CLOTHING FOR DEBTOR AND DEPENDENTS			\$ 800
	11 USC 522(d)(3)	\$ 800	

In re: MAYRA DIAZ DELGADO

/ Debtor

Case No. 01-

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

Creditor Name and Address	Date, Nature of Lien, Description & Value	Claim Amount	Unsecured Portion and Notes*
1. Account No. 20050300128222 CITIBANK AUTO LOAN PO BOX 71433 SAN JUAN PR 00936-7245	conditional sales contract 1998 SUZUKI VALENO Value: \$ 10,000.00	\$ 13,000.00	\$ 3,000.00

No continuation sheets attached

Subtotal: \$ 13,000.00

Total: \$ 13,000.00

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

☒ Debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. S507(a)(2).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$4300* per person earned within 90 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. S507(a)(3).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. S507(a)(4).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$4300* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. S507(a)(5).

☐ **Deposits by individuals**

Claims of individuals up to \$1950* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. S507(a)(6).

☐ **Alimony, Maintenance, or Support**

Claims of a spouse, former spouse, or child of the debtor, for alimony, maintenance or support, to the extent provided in 11 U.S.C. S507(a)(7).

☐ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. S507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. S507(a)(9).

* Amounts are subject to adjustment on April 1, 2001, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

No continuation sheets attached

In re: MAYRA DIAZ DELGADO

/ Debtor

Case No. 01-

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor Name and Address	Date Claim was Incurred Consideration for Claim	Claim Amount and Notes*
1. Account No. 4922000120558835 CITIBANK PO BPX 2055 HAGERSTOWN MD 21748-2055	consumer loan	\$ 2,000.00
2. Account No. 55016021 COMMOLOCO APARTADO 89 CAGUAS PR 00726	consumer loan	\$ 3,000.00
3. Account No. 100029101 COOP A/C LA MERCED PO BOX 77 SAN LORENZO PR 00754	consumer loan	\$ 15,210.00
4. Account No. 58191946 ISLAND FINANCE PO BOX 5369 SAN JUAN PR 00919	consumer loan	\$ 3,000.00
5. Account No. 18004467652 JC PENNEY DEPARTAMENTO DE CREDITO PO BOX 364788 SAN JUAN PR 00936-4788	Credit card purchases	\$ 1,500.00
6. Account No. NORWEST FINANCIAL STA MARIA MEDICAL BLDG PONCE PR 00731	Credit card purchases MASSO CARD	\$ 2,000.00
7. Account No. PUERTO RICO TELEPHONE CO PO BOX 360998 SAN JUAN PR 00936-0998	services	\$ 100.00
8. Account No. 015813730427530 THE ASSOCIATES PO BOX 7559 CAGUAS PR 00726	consumer loan	\$ 6,000.00

No continuation sheets attached

Subtotal:	\$ 32,810.00
Total:	\$ 32,810.00

x 6 1 x
In re: MAYRA DIAZ DELGADO

/ Debtor

Case No. 01-

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

<u>Name and Address of Other</u>	<u>Notes of Contract or Lease</u>
<u>Parties to Instrument</u>	<u>and Debtor's Interest</u>

☒ [X] No executory contracts or unexpired leases.

x 1 2

In re: MAYRA DIAZ DELGADO / Debtor Case No. 01-

SCHEDULE H - CODEBTORS

<u>Name and Address of Codebtor</u>	<u>Name and Address of Creditor</u>
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[X] Debtor has no codebtors.

SCHEDULE I-CURRENT INCOME OF INDIVIDUAL DEBTOR(S)DEBTOR'S MARITAL STATUS: *Married*

DEPENDENTS OF DEBTOR AND SPOUSE:

<u>NAME</u>	<u>AGE</u>	<u>RELATIONSHIP</u>
VICTOR LOPEZ DIAZ	3Y	SON
BRYAN LOPEZ DIAZ	1Y	SON
STEVEN LOPEZ DIAZ	6M	SON

EMPLOYMENT:

	<u>DEBTOR</u>	<u>SPOUSE</u>
Occupation:	OFICIAL CUMPLIMIENTO	MECHANIC ASSISTANT
Name of Employer:	AEE	AEE
How Long Employed:	9 YEARS	3 MONTHS
Employer Address:	SANTURCE PR	MONACILLOS PR

INCOME:

	<u>DEBTOR</u>	<u>SPOUSE</u>
Current monthly gross wages, salary, and commissions	\$ 3,284.66	\$ 1,738.75
Estimated monthly overtime	\$ 0.00	\$ 0.00
	<u>SUBTOTAL</u>	<u>\$ 3,284.66</u>
LESS PAYROLL DEDUCTIONS		
a. Payroll taxes and social security	\$ 850.96	\$ 139.49
b. Insurance	\$ 0.00	\$ 1.73
c. Union dues	\$ 21.66	\$ 36.86
d. Other: '	\$ 262.72	\$ 0.00
RETIREMENT LOAN	\$ 281.66	\$ 0.00
	<u>SUBTOTAL OF PAYROLL DEDUCTIONS</u>	<u>\$ 1,417.00</u>
	<u>TOTAL NET MONTHLY TAKE HOME PAY</u>	<u>\$ 1,867.66</u>

Regular income from operation of business or profession or farm (attach detailed statement)	\$ 0.00	\$ 0.00
Income from real property	\$ 0.00	\$ 0.00
Interest and dividends	\$ 0.00	\$ 0.00
Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above.	\$ 0.00	\$ 0.00
Social security or other government assistance	\$ 0.00	\$ 0.00
Pension or retirement income	\$ 0.00	\$ 0.00
Other monthly income		
CAR ALLOWANCE	\$ 80.00	\$ 0.00
	<u>TOTAL MONTHLY INCOME</u>	<u>\$ 1,947.66</u>
TOTAL COMBINED MONTHLY INCOME	<u>\$ 3,508.33</u>	<u>\$ 1,560.67</u>

Describe any increase or decrease of more than 10% in any of the above categories anticipated to occur within the year following the filing of this document:

NONE

SCHEDULE J-CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

[] Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse".

Rent or home mortgage payment (include lot rented for mobile home)	\$	250.00
Are real estate taxes included? Yes <u> </u> No <u>x</u>		
Is property insurance included? Yes <u> </u> No <u>x</u>		
Utilities: Electricity and heating fuel	\$	100.00
Water and sewer	\$	15.00
Telephone	\$	60.00
Other CELLULAR PHONE	\$	30.00
Home maintenance (repairs and upkeep)	\$	20.00
Food	\$	497.49
Clothing	\$	150.00
Laundry and Dry cleaning	\$	25.00
Medical and Dental expenses	\$	50.00
Transportation (not including car payments)	\$	200.00
Recreation, clubs, and entertainment, newspaper, magazines, etc.	\$	65.00
Charitable contributions	\$	25.00
Insurance (not deducted from wages or included in home mortgage payments)		
Homeowner's or renter's	\$	0.00
Life	\$	0.00
Health	\$	0.00
Auto	\$	0.00
Other	\$	0.00
Taxes (not deducted from wages or included in home mortgages)		
TAXES	\$	50.00
Installment payments: (Do not list payments to be included in the plan)		
Auto	\$	0.00
Other	\$	0.00
Alimony, maintenance, and support paid to others	\$	270.84
Payments for support of additional dependents not living at your home	\$	0.00
Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
Other CHILD DAYCARE \$680; TOLLS \$60	\$	740.00
LUNCH AT WORK \$275; BARBER AND BEAUTY SALON \$35	\$	310.00
AUTO MAINTENANCE \$20; DETERGENTS \$30	\$	50.00
TOTAL MONTHLY EXPENSES (Report also on Summary of Schedules)	\$	<u>2,908.33</u>

FOR CHAPTER 12 AND 13 DEBTORS ONLY

A. Total projected monthly income	\$	3,508.33
B. Total projected monthly expenses	\$	<u>2,908.33</u>
C. Excess income (A minus B)	\$	<u>600.00</u>
D. Total amount to be paid into plan Monthly	\$	<u>600.00</u>

In re: MAYRA DIAZ DELGADO

/ Debtor

Case No. 01-

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing Summary and Schedules, consisting of 13 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date 02-28-01

Signature

Mayra Diaz Delgado
MAYRA DIAZ DELGADO, Debtor

Penalty for making a false statement or concealing property. Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. SS 152 and 3571.

UNITED STATES BANKRUPTCY COURT
FOR THE PUERTO RICO DISTRICT OF PUERTO RICO
PUERTO RICO DIVISION

In re *MAYRA DIAZ DELGADO*

Case No. 01-
Chapter 13
Debtor

Attorney for Debtor: Roberto Figueroa-Carrasquillo

STATEMENT OF FINANCIAL AFFAIRS

1. Income from Employment or Operation of Business.

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this case calendar year.

INCOME FROM WIFE

Income, year to date: \$ 6,500.00

Last year: \$40,000.00

Year before: \$40,000.00

Source(s): *INCOME FROM EMPLOYMENT*

INCOME FROM HUSBAND

Income, year to date: \$ 3,400.00

Last year: *NONE*

Year before:

Source(s): *INCOME FROM EMPLOYMENT*

2. Income other than from Employment or Operation of Business.

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case.

[X] None

3. Payments to Creditors.

a. List all payments on loans, installments, purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, made within 90 days immediately preceding the commencement of this case.

☒ None

b. List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders.

☒ None

4. Suits and Administrative Proceedings, Executions, Garnishments and Attachments.

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case.

☒ None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case.

☒ None

5. Repossessions, Foreclosures and Returns.

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case.

☒ None

6. Assignments and Receiverships.

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case.

☒ None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case.

☒ None

7. Gifts.

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient.

☒ None

8. Losses.

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case.

☒ None

9. Payments Related to Debt Counseling or Bankruptcy.

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

Payee: *Roberto Figueroa-Carrasquillo*
Address: *PO BOX 193677*
Addr2: *SAN JUAN PR 00919-3677*
Date of payment: *02-28-01*
Payor: *MAYRA DIAZ DELGADO*
Payment/Value: *\$ 55.00*

10. Other Transfers.

List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as a security within one year immediately preceding the commencement of this case.

☒ None

11. Closed Financial Accounts.

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions.

☒ None

12. Safe Deposit Boxes.

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case.

☒ None

13. Setoffs.

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case.

☒ None

14. Property held for Another Person.

List all property owned by another person that the debtor holds or controls.

☒ None

15. Prior Address of Debtor.

If the debtor has moved within the two years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case.

☒ None

16. Nature, Location and Name of Business.

a. If the debtor is an individual, list the names and addresses of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was self-employed professional within the two years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the two years immediately preceding the commencement of this case.

b. If the debtor is a partnership, list the names and addresses of all businesses in which the debtor was a partner or owned 5 percent or more of the voting securities, within two years immediately preceding the commencement of this case.

c. If the debtor is a corporation, list the names and addresses of all businesses in which the debtor was a partner or owned 5 percent or more of the voting securities within two years immediately preceding the commencement of this case.

☒ None

17. Books, records and financial statements.

a. List all bookkeepers and accountants who within the six years immediately preceding the filing of this bankruptcy case kept or supervised keeping of books of account and records of the debtor.

☒ None

b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

☒ None

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

☒ None

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued within two years immediately preceding the commencement of this case by the debtor.

☒ None

18. Inventories.

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

☒ None

b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

☒ None

19. Current Partners, Officers, Directors and Shareholders.

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

☒ None

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting securities of the corporation.

☒ None

20. Former partners, officers, directors and shareholders.

a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

☒ None

b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

☒ None

21. Withdrawals from a Partnership or Distributions by a Corporation.

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

☒ None

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing Statement of Financial Affairs and any attachments thereto and that they are true and correct.

Date 02-28-01

Signature


MAYRA DIAZ DELGADO Debtor

Penalty for making a false statement or concealing property. Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. SS 152 and 3571.

MAYRA DIAZ DELGADO
HC 04 BOX 47959
CAGUAS PR 00725

PUERTO RICO TELEPHONE CO
PO BOX 360998
SAN JUAN PR 00936-0998

01-02365

Roberto Figueroa-Carrasquillo
PO BOX 193677
SAN JUAN PR 00919-3677

THE ASSOCIATES
PO BOX 7559
CAGUAS PR 00726

CITIBANK
PO BPX 2055
HAGERSTOWN MD 21748-2055

CITIBANK
AUTO LOAN
PO BOX 71433
SAN JUAN PR 00936-7245

COMMOLOCO
APARTADO 89
CAGUAS PR 00726

COOP A/C LA MERCED
PO BOX 77
SAN LORENZO PR 00754

ISLAND FINANCE
PO BOX 5369
SAN JUAN PR 00919

JC PENNEY
DEPARTAMENTO DE CREDITO
PO BOX 364788
SAN JUAN PR 00936-4788

NORWEST FINANCIAL
STA MARIA MEDICAL BLDG
PONCE PR 00731

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO

IN RE

MAYRA DIAZ DELGADO

DEBTOR

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01-02365

CASE NO. 01
CHAPTER 13

NOTICE TO DEBTOR FILING A PETITION IN BANKRUPTCY

Upon the filing of the instant petition, the items checked were not submitted:

- ☐ Signature (Upon filing)
- ☐ Master Address List (Upon filing)
- ☐ Master address list in Diskette (Upon filing)
- ☐ List of Creditors (Upon filing)
- ☐ Employer ID Number and/or Social Security Number (Upon filing)
- ☐ Statement disclosing compensation paid or to be paid to the attorney for the debtor Must be submitted upon filing or within 15 days or any other date set by the Court. 11 U.S.C. §329 and Rule 2016 (b) Fed. R Bankr.P.
- ☐ Chapter 13 Plan (Must be submitted with the petition or within 15 days)
- ☐ Schedules (Must be submitted with the petition or within 15 days)
- ☐ Statement of Affairs (Official Form 7)
(Must be submitted with the petition or within 15 days. Rule 1007(b) & (c))

You are hereby notified that upon failure to file the above indicated documents within the prescribed period of time specified herein, the Court may enter an order of dismissal without further notice or hearing.

San Juan, Puerto Rico, this MAR 01 2001.

BY ORDER OF THE COURT

CELESTINO MATTAMENDEZ
Clerk of the Court